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STATE OF ARIZONA

OCT 7 2011

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| DEPI | OF MISURANCE |
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| BY_ | <u> </u> |

| In the Matter of: |) | |
|-------------------------------------|---|--------------------|
| • |) | No. 11A- 131 - INS |
| DEAL, CORRIE MARIE, |) | |
| (Arizona License Number 929402) |) | |
| (National Producer Number 11870261) |) | |
| |) | CONSENT ORDER |
| Respondent. |) | |
| |) | |
| |) | |

The State of Arizona Department of Insurance ("Department") has received evidence that **Corrie Marie Deal ("Respondent")** violated provisions of Title 20, Arizona Revised Statutes. Respondent wishes to resolve this matter without the commencement of formal proceedings, and admits the following Findings of Fact are true and consents to entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

- 1. Respondent is, and was at all material times licensed as an Arizona resident property and casualty insurance producer, Arizona license number 929402, which expires August 31, 2012.
- 2. Respondent and her dependants were at all material times insured by American Heritage Life Insurance Company under life and health insurance policy number 80-Z4328214.
- 3. On or about June 30, 2011, Respondent altered a medical billing statement from Rady Children's Specialists of San Diego and submitted it to American Heritage Life Insurance Company with a falsified claim form on behalf of her dependent daughter.

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CONCLUSIONS OF LAW

- 1. The Director has jurisdiction over this matter.
- 2. Respondent's conduct, as described above, constitutes knowingly presenting, causing to be presented, or preparing with the knowledge or belief that it will be presented a written statement to an insurer that contains untrue statements of material fact or that fails to state any material fact with respect to a claim for payment or benefit pursuant to an insurance policy, which is a fraudulent practice and unlawful under A.R.S.§20-463(A)(1)(c).
- 3. Respondent's conduct, as described above, constitutes a violation of Title 20 within the meaning of A.R.S. § 20-295(A)(2).
- 4. Respondent's conduct, as described above, constitutes using fraudulent. coercive or dishonest practices, or demonstrating incompetence, untrustworthiness or financial irresponsibility in the conduct of business in this state or elsewhere within the meaning of A.R.S.§20-295(A)(8).
- 5. Grounds exist for the Director to suspend, revoke, or refuse to renew Respondent's insurance license, impose a civil penalty and/or order restitution pursuant to A.R.S. §§20-295(A) and (F).

ORDER

IT IS HEREBY ORDERED THAT:

Respondent's license is revoked effective immediately upon entry of this Order. 1.

DATED AND EFFECTIVE this 6th day of October, 2011.

Director of Insurance

CONSENT TO ORDER

- Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law and Order.
- Respondent admits the jurisdiction of the Director of Insurance, State of Arizona, and admits the foregoing Findings of Fact and consents to the entry of the foregoing Conclusions of Law and Order.
- 3. Respondent is aware of her right to notice and a hearing at which she may be represented by counsel, present evidence and examine witnesses. Respondent irrevocably waives her right to such notice and hearing and to any court appeals relating to this Consent Order.
- 4. Respondent states that no promise of any kind or nature whatsoever, except as expressly contained in this Consent Order, was made to her to induce her to enter into this Consent Order and that she has entered into this Consent Order voluntarily.
- 5. Respondent acknowledges that the acceptance of this Consent Order by the Director is solely to settle this matter against her and does not preclude any other agency, officer, or subdivision of this state including the Department from instituting civil or criminal proceedings as may be appropriate now or in the future.
- 6. Respondent acknowledges that this Consent Order is an administrative action that the Department will report to the National Association of Insurance Commissioners (NAIC) and that she may have to report this administrative action on any future licensing applications either to the Department or other states' Departments of Insurance.

10 0 11 Date

Corrie Marie Deal, License No. 929402

| 1 | COPIES of the foregoing mailed/delivered this <u>7th</u> day of <u>october</u> , 2011, to: | | | |
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| 2 | this <u>7th</u> day of <u>October</u> , 2011, to. | | | |
| 3 | Corrie Marie Deal 4019 W. Buckskin Tr. | | | |
| 4 | Phoenix, AZ 85083 (Respondent) | | | |
| 5 | Allstate Insurance Company | | | |
| 6 | Human Resources Department ATTN: Michele Mahon | | | |
| 7 | 5343 N. 16 th St. Suite 300 Phoenix, AZ 85016 | | | |
| 8 | Mary Kosinski, Executive Assistant for Regulatory Affairs | | | |
| 9 | Catherine M. O'Neil, Consumer Legal Affairs Officer Steve Fromholtz, Licensing Supervisor | | | |
| 10 | Arnold Sniegowski, Investigator Department of Insurance 2910 North 44 th Street, Suite 210 | | | |
| 11 | Phoenix, Arizona 85018 | | | |
| 12 | Currey Buston | | | |
| 13 | Curvey Walter's Burton | | | |
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